

ITC: Resolution of AGM 2013

Investment & Trading of Real Estate Joint Stock Company (INTRESCO) announced the resolution of the 2013 annual general meeting dated April 16, 2013:

Article 1: AGM approved reports of the Board of Directors in 2012 and business plan for 2013.

Article 2: AGM approved reports of CEO on business result in 2013 and business plan for 2013:
Business result in 2012:

By: billion dongs

	Reality 2012	Compared to plan
Sales	188.461	42.07%
Profit after tax	6.961	20.12%

Business plan for 2013:

By: billion dongs

	Plan for 2012
Sales	257.025
Profit	10

Article 3: AGM approved reports of the Board of Supervisors on operation in 2012.

Article 4: AGM approved reports the audited financial statements in fiscal year 2012.

Article 5: AGM approved profit distribution in 2012:

- Profit after tax in 2012 was 6,961,010,135 dongs,
- Financial reserve fund: 5% of profit after tax (348,050,507 dongs)
- Retained earnings: 6,612,959,628 dongs

Article 6: AGM approved remuneration of the Board of Directors and the Board of Supervisors in 2012 and payment plan for 2013:

- Remuneration of the Board of Directors and the Board of Supervisors in 2012: 69,610,000 dongs or 1% of profit after tax. The Board of Directors did not approve to pay remuneration of the Board of Directors and the Board of Supervisors in 2012.
- Remuneration of the Board of Directors and the Board of Supervisors in 2013: 1% of profit after tax

Article 7: AGM approved to choose an auditing firm for fiscal year 2012 in 06 auditing firm: (Ernst & Young Viet Nam, KPMG Viet Nam, Deloitte Viet Nam, Price WaterHouseCoopers Viet Nam, Vietvalues, AASCS).

Article 8: AGM approved to amend the Articles of Association

Article 9: AGM approved to elect another member to the Supervisory Board in the term from 2011 to 2015:

- Ms. Ho Thi Luu – Member of the Supervisory Board